AGENDA

DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11th Avenue S, Des Moines, Washington

June 22, 2017 - 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRESPONDENCE

EXECUTIVE SESSION

COMMENTS FROM THE PUBLIC

BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

PRESIDING OFFICER'S REPORT

ADMINISTRATION REPORT

Item 1: MAY 2017 FINANCIAL REPORT

Item 2: FIREWORKS UPDATE

CONSENT CALENDAR

Item 1: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer through June 14,

2017 included in the attached list and further described as follows:

Total A/P Checks/Vouchers #150689-150878 \$1,154,127.92
Electronic Wire Transfers #878-883 \$344,766.51
Payroll Checks #18936-18941 \$4,167.86
Payroll Deposit #220001-220177 \$313,691.12
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers: \$1,816,753.41

Item 2: APPROVAL OF MINUTES

Motion is to approve the minutes from the April 13 and May 11, 2017 Regular Council meetings, the minutes from the May 11, 2017 Executive Session and the

minutes from the May 18, 2017 Council Study session.

Item 3: SETTING THE SMALL CELL TELECOMMUNICATIONS FRANCHISE

APPLICATION FEE

Motion is to pass Draft Resolution No. 17-067, setting the small cell

telecommunications franchise application fee in the amount of \$20,000.00.

Item 4: INTERAGENCY AGREEMENT – EDWARD BYRNE MEMORIAL JUSTICE

GRANT (JAG) PROGRAM JAG GRANT AWARD #2016-DJ-BX-0138

Motion is to authorize the City Manager to sign the Interagency Agreement with the City of Seattle for the Edward Byrne Memorial Justice Grant #2016-DJ-BX-0138 substantially in the form as attached and for the City of Des Moines to accept the \$10,679 in federal funds under the terms and conditions listed within

the JAG Grant and Interagency Agreement.

Item 5: CONTRACT AWARD FOR OPTIONAL STANDBY GENERATOR PROJECT

(PW ENGINEERING, IT, AND SHOP)

<u>Motion</u> is to award the Public Works Contract with Superior Electric Inc. for the Optional Standby Generator Project, in the amount of \$119,955.00, authorize a construction contract contingency in the amount of \$12,500, and additionally authorize the City Manager or designee to sign the Public Works Contract

substantially in the form as submitted.

Item 6: COLLECTIVE BARGAINING AGREEMENT - TEAMSTERS LOCAL 763

<u>Motion</u> is to approve the Collective Bargaining Agreement between the City of Des Moines and the Teamsters Local 763 effective January 1, 2017, through December 31, 2019, and to authorize the City Manager to execute and sign a

clean copy of this Agreement substantially in the form as attached.

PUBLIC HEARING

Item 1: TRANSPORTATION IMPROVEMENT PLAN (2018-2037)

Staff Presentation Transportation Engineering Services

Manager Andrew Merges

EXECUTIVE SESSION

Item 1: PROPERTY ACQUISITION PER RCW 42.30.110(1)(b) – 15 minutes

NEXT MEETING DATE

July 6, 2017 City Council Regular Meeting

ADJOURNMENT